

Aging & Independence Services Advisory Council
Monday, March 13, 2023 | 12:00pm – 2:00pm
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES

Members			Absent Members	Guests
Attendance	Faye Detsky-Weil Monica Flynn Stephen Huber Mina Kerr Shirley King Ethel Larkins Elaine Lewis Susan Mallett	Silvia Martinez Dan McNamara Bradlyn Mulvey Molly Nocon John Osborne Jacqueline Simon Smith Sirisakorn Kristine Stensberg Pualani Vazquez	Wanda Smith Emily Tran	Vianney Camarillo Jacqueline Jackson Thomas Johnson Ted Kagan Joanna Marcello Samantha Knight Chris Nolan Loretta Ramirez Bernie Rhinerson Janice Yuwiler Wanda Smith Cyrile Reinicke Casey Myers
	Distinguished Merit Recipients		Staff	
			Kendall Bremner Wendy Contreras Kimberly Gallo Jana Jordan	Samantha Hasler Julia Homitano Jennifer Sovay Dayna Zarate
	Outcome			
1. Call to Order	Stephen Huber, Chair, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>17 present at this time.</u>			
2. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none">E. Lewis commented on the attendance policy.T. Johnson announced the MOU between the IHSS Public Authority and the United Domestic Workers of America has been officially approved. b. Approval of February 13, 2023, Meeting Minutes (Action)* [M/S – E. Lewis / B. Mulvey (Passed with 17 votes)]			
3. AIS Director’s Items	a. AIS Director’s Update <ul style="list-style-type: none">K. Gallo shared that the CDA Director, Susan Demarois and CDA Policy Director, Sarah Steenhausen visited AIS on March 2nd, 2023 to hear more about the programs and how we are supporting the Master Plan on Aging. b. Senior Center Board Letter <ul style="list-style-type: none">K. Gallo shared Chairwoman Vargas and Supervisor Fletcher brought forward a Board Letter on February 28th related to supporting senior centers and a recently released report from the San Diego Seniors Community Foundation titled the San Diego Master Plan for Senior Centers. The report describes an innovative model in which senior centers provide a “hub” for older adults to engage in physical, mental, intellectual and creative activities that empower them and improve their quality of life. As directed by the Board, we will be working to identify elements of this report that can be integrated into our Aging Roadmap and reporting back in six months.K. Gallo reported that they are bringing on a lot more staff to AIS due to caseload growth in APS and IHSS. Department currently has a 3% vacancy rate.			

4. Guest Speaker	<p>a. AIS Contracts Unit: Rorick Luepton, Principal Administrative Analyst Highlights included:</p> <ul style="list-style-type: none">• AIS Contracts Portfolio• Why Do We Procure Contracts• Contracting Officer Representative (COR) Responsibilities• Procurements• Source Selection Committee (SSC)• Procurement Action Lead Time (PALT)• Countywide Agreements• Complaints• Voluntary Contribution Policy• CDA Procurement Requirements																									
5. Executive & Membership Subcommittee Report/Other Business	<p>a. Chair's Report: Stephen Huber, Chair</p> <p>i. Subcommittee Appointments and Updates</p> <p>a) Long Term Care Ombudsman & Facilities Subcommittee:</p> <ul style="list-style-type: none">– Appointment of Dan McNamara to Chair (Action)* [M/S – E. Lewis / E. Larkins (Passed with 17 votes)] <p>b. Membership Report: Susan Mallett, Secretary</p> <p>i. Appoint Stephen Huber to 2nd Full Term (Action)*</p> <p>a) Seat #15, effective immediately, to expire 5/12/27 [M/S – F. Detsky-Weil / E. Lewis (Passed with 17 votes)]</p> <p>ii. Appoint Casey Myers to partial term (Action)*</p> <p>a) Seat #11, effective immediately, to expire 10/8/24 [M/S – J. Osborne / S. King (Passed with 17 votes)]</p> <p>c. Board of Supervisors Annual Visits (Dates posted as confirmed):</p> <table><tr><td>i. District #1: Vargas</td><td>[Vacant/Larkins]</td><td>10/4/2022</td></tr><tr><td>ii. District #2: Anderson</td><td>[Vacant/Nocon]</td><td>2/22/2023</td></tr><tr><td>iii. District #3: Lawson-Remer</td><td>[King/Osborne]</td><td>1/18/2023</td></tr><tr><td>iv. District #4: Fletcher</td><td>[Sirisakorn/Flynn]</td><td>1/5/2022</td></tr><tr><td>v. District #5: Desmond</td><td>[Vacant/Vacant]</td><td>5/31/2022</td></tr></table>	i. District #1: Vargas	[Vacant/Larkins]	10/4/2022	ii. District #2: Anderson	[Vacant/Nocon]	2/22/2023	iii. District #3: Lawson-Remer	[King/Osborne]	1/18/2023	iv. District #4: Fletcher	[Sirisakorn/Flynn]	1/5/2022	v. District #5: Desmond	[Vacant/Vacant]	5/31/2022										
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6. Ancillary Subcommittee Oral Reports	<p>a. LTC Ombudsman/Facilities (met 1/19/23): Dan McNamara, Chair</p> <ul style="list-style-type: none">• Council has been discussing how to get more volunteers to join. <p>b. Healthy Aging (met 1/13/23): Wanda Smith, Chair</p> <p>c. Housing (met 7/7/22): TBD, Chair</p> <p>d. Nutrition (met 3/8/23): Susan Mallett, Chair</p> <ul style="list-style-type: none">• Subcommittee met at the Escondido Senior Center.																									
7. Ad Hoc Subcommittee Oral Reports	<ul style="list-style-type: none">• None																									
8. Auxiliary Liaison Written Reports	<ul style="list-style-type: none">• See Addendum*																									
9. Other Announcements	<p>a. Legislative Report – CSL Sponsored Bills*</p>																									
10. Adjournment & Next Meetings	<p>a. Meeting adjourned: 1:20pm Council Meeting: April 10, 2023, 12:00 p.m. 5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p>Future Subcommittee Meetings:</p> <table><tr><td>➤ LTC Ombudsman/Facilities:</td><td>TBD</td><td>10:30 a.m.</td><td>[3rd Thursdays]</td><td>Virtual</td></tr><tr><td>➤ Executive & Membership:</td><td>3/28/23</td><td>10:30 a.m.</td><td>[4th Tuesdays]</td><td>Virtual</td></tr><tr><td>➤ Nutrition:</td><td>4/5/23</td><td>1:00 p.m.</td><td>[1st Tuesdays]</td><td>Virtual</td></tr><tr><td>➤ Healthy Aging:</td><td>TBD</td><td>10:30 a.m.</td><td>[1st Thursdays]</td><td>Virtual</td></tr><tr><td>➤ Housing:</td><td>TBD</td><td>12:00 p.m.</td><td>[1st Thursdays]</td><td>Virtual</td></tr></table>	➤ LTC Ombudsman/Facilities:	TBD	10:30 a.m.	[3 rd Thursdays]	Virtual	➤ Executive & Membership:	3/28/23	10:30 a.m.	[4 th Tuesdays]	Virtual	➤ Nutrition:	4/5/23	1:00 p.m.	[1 st Tuesdays]	Virtual	➤ Healthy Aging:	TBD	10:30 a.m.	[1 st Thursdays]	Virtual	➤ Housing:	TBD	12:00 p.m.	[1 st Thursdays]	Virtual
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